

PUBLIC NOTICE

**Personnel and Benefits Sub Committee
Special Meeting
November 5, 2009 5:00pm
City Hall
45145 W. Madison Avenue
Maricopa, AZ 85239**

1.0 Call To Order

2.0 Roll Call

3.0 Agenda Items

3.1 **Health Savings Account:** The Board will review and discuss benefit plan information regarding Health Savings Accounts. **Discussion only.**

3.2 **Change in FSA Administrator:** The Board will discuss a possible change to Goldleaf as the Third Party Administrator for the Flexible Spending Account plan. **Discussion only.**

4.0 New Business (Future Agenda Items): The board may have additional review meetings, if needed.

5.0 Call to the Public - This meeting is a review session and there is no Call to the Public scheduled.

6.0 Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by Wednesday November 4, 2009.

*Vanessa Bueras, CMC
City Clerk*

